#### GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting September 9, 2020 County Courthouse

\*\*\* Budget workshop at 4:00 p.m.\*\*\*

Bessemer, MI 49911 5:00 P.M.

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

APPROVAL OF THE MINUTES (August 26, 2020 meeting minutes)

APPROVAL OF AGENDA

CITIZENS WISHING TO ADDRESS THE COUNTY BOARD ON AGENDA ITEMS (5-minute limit)

#### APPEARANCES:

1. Heidi DeRosso, Emergency Manager/9-1-1 Coordinator (RE: EMPG Grant and FY21 9-1-1 Budget)

#### COMMUNICATIONS:

1. John Frello, Veterans Service Officer

(RE: Grant opportunity)

2. Charly Loper, City of Bessemer, Manager

(RE: 5-year Master Plan)

3. Mike Harma, Airport Manager

(RE: MDOT Grant)

#### OTHER MATTERS:

ADMINISTRATOR UPDATES:

PUBLIC COMMENT (5-minute limit)

ADJOURNMENT

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

August 26, 2020

County Courthouse

Bessemer, MI 49911

5:00 p.m.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Chairman Siirila. Following the Pledge of Allegiance, roll call was taken.

#### ROLL CALL:

Present: (7) Bonovetz, Byrns, Laabs, Lorenson(via phone)
Orlich, Peterson, Siirila

Absent: (0) None

**APPROVAL OF THE MINUTES** (August 12, 2020 Public Hearing and Regular meeting minutes)

A motion was made by Bonovetz, supported by Lorenson to approve the minutes as presented.

#### Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

#### APPROVAL OF AGENDA

A motion was made by Laabs, supported by Orlich to approve the agenda as presented along with the following recommendations from the finance meeting: release the PA 2 funds to Northcare Network, approve the 9-1-1 dispatching offer from Negaunee Regional Dispatch and allow the Walmart bill and stamp order for the sheriff department to be paid as pre-paids.

#### Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

# CITIZENS WISHING TO ADDRESS THE COUNTY BOARD ON AGENDA ITEMS (5-minute limit)

There were none.

#### COMMITTEE SUMMARY REPORTS:

1. Finance, Budgeting & Auditing Committee---07/22/2020 **A motion** was made by Peterson, supported by Bonovetz to receive the report, and place it on file.

#### Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

## GOGEBIC COUNTY BOARD OF COMMISSIONERS Regular Meeting Minutes August 26, 2020 Page Two

#### COMMUNICATIONS:

1. Equalization Director Kathy Jo Koval (RE: Designated Assessor & Winter LEVY L-4029)

Equalization Director Koval discussed the new overview of the Audit Process and Designated Assessor program. A joint committee must be created to hire a Designated Assessor to oversee and replace if necessary, the municipality's assessor. The committee will consist of city managers, township supervisors and Koval and a County Board appointee. Dan Siirila volunteered to represent the County.

Secondly, Koval asked the Board to approve and authorize signatures on the County L-4029 for the winter tax rate. The tax rate is 2.7237 and includes the following millage:

M.O.E. at .2000

MCF Building and Site at .3980

Senior Programs at .6000

Animal Control at .1990

Transit at .3316

Ambulance at .9951

A motion was made by Bonovetz, supported by Peterson to adopt the Tax rate at 2.7237 and authorize the chairman and clerk to sign the state form.

#### Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

#### Motion carried.

2. Circuit Court Judge Michael K. Pope (RE: County Jury Board appointments)

A motion was made by Peterson, supported by Laabs to appoint Paula Partanen, Susan Mitchem and Lynn Ormes to the jury board.

#### Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

#### GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

August 26, 2020

Page Three

City of Bessemer

(RE: Public Hearing)

A motion was made by Bonovetz, supported by Laabs to receive the communication, and place it on file.

#### Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

4. Range Suicide Prevention Council Proclamation A motion was made by Bonovetz, supported by Orlich to adopt the Proclamation as presented.

#### Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

#### TRIAL BALANCE/CASH BALANCE:

A motion was made by Bonovetz, supported by Laabs to approve the reports as presented.

#### Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

#### GENERAL FUND REVENUE AND EXPENDITURE CONTROL:

A motion was made by Bonovetz, supported Peterson to approve the reports as presented.

#### Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

#### CLAIMS AND ACCOUNTS:

A motion was made by Orlich, supported by Byrns to pay the claims as presented along the prepaids and make them apart of the minutes.

GOGEBIC COUNTY BOARD OF COMMISSIONERS Regular Meeting Minutes August 26, 2020 Page Four

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

#### OTHER MATTERS

Agenda Additions:

1. 9-1-1 Dispatch Agreement

A motion was made by Lorenson, supported by Bonovetz to approve a three year contract with Negaunee Regional Dispatch beginning in 2021 at \$68,232, 2022 at \$69,596, 2023 at \$70,988 in addition the County will be paying \$5,000 each year into a tech fund for NRD. Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

2. PA 2 Funds release

A motion was made by Bonovetz, supported by Laabs to release 50% of the PA 2 funds received for the second quarter of 2020. The County will release \$5,384.50 to the Northcare Network.

#### Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

3. Sheriff Department Walmart bill and Post office bill as prepaids.

A motion was made by Peterson, supported by Bonovetz to approve the bills to be paid as pre-paids.

#### Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

#### PUBLIC COMMENT (5-minute limit)

Brandon Tauer of the County wanted to thank and recognize the Iron County Dispatch Center for services over life of their contracts providing 9-1-1 dispatch service for the County.

GOGEBIC COUNTY BOARD OF COMMISSIONERS Regular Meeting Minutes August 26, 2020 Page Five

#### ADJOURNMENT

A motion was made by Orlich, supported by Peterson to adjourn to the call of the Chair. The meeting adjourned at 5:18 p.m.

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

Dan Siirila, Chairman

Gerry R. Pelissero, Clerk



# Gogebic County Emergency Management/911 Heidi DeRosso 200 N. Moore St. Bessemer, Michigan 49911

Phone: 906.667.1118 Fax: 906.663.4105

# **MEMO**

TO:

Gerry Pelissero

FROM:

Heidi DeRosso, Emergency Management/911 Coordinator

DATE:

September 4, 2020

Re:

**County Board Meeting** 

Gerry,

I am requesting to be put on the agenda for the September 9th board meeting regarding the EMPG Grant Agreement and the 911 Budget.

Respectfully Submitted,

Heidi DeRosso Emergency Management/911 Coordinator

# Michigan State Police Emergency Management and Homeland Security Division



# **Grant Agreement**

### FEDERAL AWARD IDENTIFICATION

| SUBRECIPIENT NAME              | GRANT NAME                                    | CFDA NUMBER        |
|--------------------------------|---|--------------------|
| County of Gogebic              | Emergency Management Performance Grants       | 97.042             |
| SUBRECIPIENT IRS/VENDOR NUMBER | FEDERAL AWARD IDENTIFICATION NUMBER (FAIN)    | FEDERAL AWARD DATE |
| 074795980                      | EMC-2020-EP-00005                             | 7/9/2020           |
| SUBRECIPIENT DUNS NUMBER       | SUBAWARD FROM PERFORMANCE PERIOD              | то                 |
| 38-6004851                     | 10/1/2019                                     | 9/30/2020          |
| RESEARCH & DEVELOPMENT         | Funding                                       | Total              |
| N/A                            | Federal Funds Obligated by this Action        | \$13,032           |
| INDIRECT COST RATE             | Total Federal Funds Obligated to Subrecipient | \$13,032           |
| None on file                   | Total Amount of Federal<br>Award              | \$9,073,402        |

FEDERAL AWARD PROJECT DESCRIPTION

2020 Emergency Management Performance Grants

DETAILS

The 2020 EMPG allocation is 34.83% of the Subrecipient's emergency program manager's salary and fringe benefits. A cost-match is required under this program. The Federal share used towards the EMPG budget shall not exceed 50 percent of the total budget.

FEDERAL AWARDING AGENCY

PASS-THROUGH ENTITY (RECIPIENT) NAME

Federal Emergency Management Agency Grant Operations 245 Murray Lane – Building 410, SW Washington DC 20528-7000 Michigan State Police Emergency Management and Homeland Security Division PO Box 30634 Lansing, MI 48909

06/17/2020

BUDGET REPORT FOR COUNTY OF GOGEBIC Calculations as of 06/30/2020

| GL NUMBER                 | DESCRIPTION                   | 2019-20<br>AMENDED<br>BUDGET                   | 2019-20<br>ACTIVITY<br>THRU 06/30/20 | 2019-20<br>PROJECTED<br>ACTIVITY        | 2020-21<br>REQUESTED<br>BUDGET |
|---------------------------|-------------------------------|--|--------------------------------------|---|--------------------------------|
| Dept 911 - 911 OPERATIONS | SNi                           |  |                                      |   |                                |
| 261-911-000.00            |                               |  | į                                    |   |                                |
| 261-911-700.00            | EXPENDITURE CONTROL           | 50,975   | ļ                                    |   | 40,516                         |
| 261-911-701.01            | PER DIEM                      | 1,200  | 559                                  | 1,000                                   | 1,500                          |
| 261-911-702.00            | SALARIED AND PERM. PART TIME  | 27,300   | 20,408                               | 27,300                                  | 29,326                         |
| 261-911-703.00            | DEPARTMENT HEAD               | 22,820   | 16,149                               | 22,820                                  | 23,142                         |
| 261-911-709.00            | FICA                          | 3,953  | 2,705                                | 3.953                                   | 4,014                          |
| 261-911-717.00            | RETIREMENT                    | 13,987   | į                                    | 13,890                                  | 14,991                         |
| 261-911-719.00            | EMPLOYERS HOSPITALIZATION INS | 13,850   | 8,693                                | 13,850                                  | 11.537                         |
| 261-911-723.00            | EMPLOYEE HEALTH INSURANCE     |  | į                                    | 111111111111111111111111111111111111111 |                                |
| 261-911-724.01            | HEALTH REIMBURSEMENT ACTIVITY |  |                                      |   |                                |
| 261-911-750.02            | DATA PROCESSING SUPPLIES      | 9,000  | ļ                                    | 6,000                                   | 6,000                          |
| 261-911-752.00            | SUPPLIES & MATERIALS          | 3,500  | 561                                  | 3,500                                   | 3.500                          |
| 261-911-752.01            | SUPPLIES SJI GRANT            |  | İ                                    |   |                                |
| 261-911-759.00            | GAS, OIL & GREASE Apporved    | 1,000<br>Apporved by 911 Committee<br>08/12/20 | 286                                  | 1,000                                   | 1,000                          |

| 261-911-791.00                          | SUBSCRIPTIONS & DUES  | 18,000    | 10,502    | 10,502 16,000 | 18,000  |
|---|---|-----------|-----------|---------------|---------|
| 261-911-801.01                          | CONTRACTUAL SERVICES  | 105,000   | 53,066    | 105,000       | 85,000  |
| 261-911-810.00                          | COLLECTION SERVICES   |           | ļ         |               |         |
| 261-911-841.00                          | WORKERS COMPENSATION  | 605       |           | 909           | 614     |
| 261-911-850.00                          | TELEPHONE   | 1,000     | 377       | 1,000         | 1,000   |
| 261-911-850.06                          | RADIO PHONE CIRCUITS  | 11,200    | 8,146     | 11,200        | 11,200  |
| 261-911-851.00                          | POSTAGE   | 150       | 48        | 150           | 200     |
| 261-911-860.00                          | TRAVEL  | 3,000     | 173       | 750           | 3,000   |
| 261-911-905.01                          | PUBLIC RELATIONS & EDUCATION  | 1,500     | 448       | 1,500         | 1,500   |
| 261-911-909.00                          | ADVERTISING   | 1,500     | 1,500     | 1,500         | 200     |
| 261-911-920.00                          | UTILITIES   | 2,500     | 1,363     | 2,500         | 2,500   |
| 261-911-934.00                          | REPAIRS & MAINTENANCE   | 1,200     | 573       | 1,200         | 1,200   |
| 261-911-934.01                          | RADIO REPAIRS & MAINTENANCE   | 80,000    | 49,254    | 80,000        | 150,000 |
| 261-911-968.00                          | DEPRECIATION EXPENSE  |           | ļ         |               |         |
| 261-911-977.00                          | EQUIPMENT   | 10,000    | ļ         | 10,000        | 15,000  |
| 261-911-981.00<br>NET OF REVENUES/APPRO | 261-911-981.00 VEHICLE<br>NET OF REVENUES/APPROPRIATIONS - 911 - 911 OPERATIONS | (380,240) | (174,811) | 324,718       | 425,240 |

Apporved by 911 Committee 08/12/20

06/19/2020

BUDGET REPORT FOR COUNTY OF GOGEBIC Calculations as of 06/30/2020

REQUESTED BUDGET 2020-21 2019-20 PROJECTED ACTIVITY 2019-20 ACTIVITY THRU 06/30/20 2019-20 AMENDED BUDGET DESCRIPTION GL NUMBER

Dept 000 - AUDITING

290,000 135,000 240 220,000 140,000 463 240 500 112,154 81,255 200 220,000 240 160,000 STATE GRANT-EMERGENCY SERVICE 911 WIRELESS SERV CHG - OTHER **REIMBURSEMENTS - GENERAL** 911 TELEPHONE SURCHARGE 911 SERV CHG - STATE REVENUE CONTROL OTHER REVENUE INTEREST/FEES 911 - MAPS RENTS 261-000-400.00 261-000-400.01 261-000-551.04 261-000-628.00 261-000-628.02 261-000-629.00 261-000-665.00 261-000-667.00 261-000-676.00 261-000-544.01 261-000-628.01

Apporved by 911 Committee 08/12/2020

425,240

361,203

194,372

380,240

**NET OF REVENUES/APPROPRIATIONS - 000 - AUDITING** 

261-000-715.00

REIMB. TRAVEL

261-000-686.16

# **Gogebic County Council of Veterans Affairs**

Courthouse
200 N. Moore Street
Bessemer, Mi 49911
Telephone: (906) 667-1110
Fax: 906-667-1122
Email: Veterans@GogebicCountyMI.gov

#### Officers

Jack Lillar, Chairman H. Bill Neumann, Vice-Chairman Donald E. Ormes, Secretary John Rundquist, Treasurer

VETERANS SERVICE

Service Officer John J. Frello

**Transportation / Outreach**Linda Malmberg

September 2, 2020

To: Gerald Pelissero
Gogebic County Clerk
200 N. Moore St.
Bessemer, MI 49911

Re: Request to be Placed on September 9, 2020, Meeting Agenda

Please include me on the agenda for your September 9, 2020, meeting.

We were invited to apply for the FY 2021 County Veteran Service Fund Grant through the Michigan Veterans Affairs Agency (MVAA). Our application package, less supporting documents, is enclosed.

I am asking for the Board's support to submit the application, and if approved, for Chairman Siirila to sign on page 2 of the application.

I will be in attendance should there be any questions.

Please let me know if you have question in advance of the meeting.

Sincerely

John J. Frello County Veterans Service Officer

# **Gogebic County Council of Veterans Affairs**

GOGEBIC COUNTY, MI VETERANS SERVICES

Courthouse 200 N. Moore Street Bessemer, MI 49911 Telephone: (906) 667-1110 Fax: 906-667-1122

Email: Veterans@GogebicCountyMl.gov

#### Officers

Jack Lillar, Chairman H. Bill Neumann, Vice-Chairman Donald E. Ormes, Secretary John Rundquist, Treasurer Service Officer John J. Frello

Transportation / Outreach Linda Malmberg

September 3, 2020

Memo to Gogebic County Board of Commissioners

Re: FY 2021 County Veterans Service Fund Grant Application

We were invited to apply for the FY 2021 County Veterans Service Fund Grant through the Michigan Veterans Affairs Agency (MVAA). The grant application package is enclosed, less supporting documents, for your review and consideration.

We are asking for your support in submitting the application package, and if approved, for Chairman Siirila to sign on page 2 of the application. A second signature will be required on the transportation agreement with Michigan Transportation Connection once legal review is complete.

#### **Purpose**

- To enhance and improve county Veteran service operations by connecting Veterans to their federal benefits and provide consistent access to services throughout the state
- Needs based. Grant must resolve a temporary financial hardship

#### Eligibility. Eligibility requirements include:

- Maintain a minimum level of county funding for Veteran service operations equal to the level of FY 2017 (\$25,072 (2017) v. \$27,169 (2020))
- Provide no less than 20 hours per week toward Veteran service operations by accredited
   Veterans service officer

#### **Available Funding**

- \$4.15M for Michigan's 83 counties. \$50K base amount + per capita reallocation of funds from non-participating counties
- County receives funding on our behalf, but my office is responsible for project management
- Tentatively approved for \$52,120. As exciting as that sounds, we were at this point last year
  when the state deemed us ineligible because I was not a County employee
- Any remaining fund balance returned to State at fiscal year end

#### **Projects**

Assist Wartime and Peacetime Veterans

Outreach / Advertising

Technology

Training

Transportation to Medical Appointments

I will be at the meeting to answer any questions. Until then, please contact me at 285-2005 with questions.

Thank you for your continued support of our County's Veterans.

Sincerely

John J. Frello, CVSO



Adam Zak Mayor

411 S. Sophie, Bessemer, MI 49911

• Michigan Relay TDD: 1-800-649-3777

8/27/20

To whom it may concern,

The City of Bessemer is starting their 5-year Master Planning Process. If you have any feedback on what we should include in the next plan, please contact Charly Loper at Charly.Loper@bessemermi.org or 906-663-4311. This process is anticipated to take several months to a year given the pandemic. We will be sending you a link to the draft before it is adopted for any comments.

Best regards,

Charly Loper

Be Home

An Equal Opportunity Employer and Provider

Mike Harma Manager airport@gogebiccountymi.gov

E5560 Airport Road Ironwood, Michigan 49938



Kristi Freeman
Confidential Secretary
iwdairport@gogebiccountymi.gov

Phone: (906) 932-3121 Fax: (906) 932-4401

September 3, 2020

Mr. Gerry Pelissero, Clerk Gogebic County Courthouse 200 North Moore St. Bessemer, Michigan 49911

Dear Mr. Pelissero:

The Gogebic-Iron County Airport is requesting approval for the following grant by the Gogebic County Board of Commissioners at their September 9, 2020 meeting.

## Enclosed please find the following:

One (1) digital copy of Michigan Department of Transportation Grant
 Agreement # IWD-PFAS 2020 between the Michigan Department of Transportation (MDOT)
 and the Gogebic County Board of Commissioners (GRANTEE) for the purpose of MDOT
 providing grant assistance for Airport PFAS testing.

Sincerely

Mike Harma

Airport Manager - IWD

Gogebic-Iron County Airport Board

Joe Bonovetz, Chairman • Pat Hanson • Brandon Snyder • Tom Laabs • James Lorenson